

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: May 12, 2014

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Adjustment & Appeals Board
 2. CPMT
 3. Parks & Recreation Commission
 4. Planning Commission
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former Blacksburg Middle School
 2. Former Blacksburg High School
 3. Former Shawsville Elementary School
 4. Former MCPS Central Offices
 5. Mid-County
 6. Former AEP Property
 7. Easement Request from American Electric Power/Mid-County Park/Merrimac- Huckleberry Trail

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ADDENDUM

VIII. PUBLIC HEARINGS

A. SUBJECT: **BOARD OF SUPERVISORS AND VIRGINIA DEPARTMENT OF TRANSPORTATION**

The following joint public hearing was advertised pursuant to law in the “BURGS” Section of the Roanoke Times on May 4, 2014 and May 11, 2014 and in the News Messenger on April 30th, May 3rd, May 7th and May 10, 2014:

1. VDOT’s Secondary Six-Year Road Improvement Plan
Proposed Secondary Six-Year Plan for Fiscal Years 2014/2015 through 2019/20 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2014/15. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. Rural Addition requests will be heard at this time. See TAB **A** .

IX. PUBLIC ADDRESS

X. CONSENT AGENDA

XI. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. On-Campus Voting Precinct- Virginia Tech
2. Commissioner of the Revenue – Proration of Personal Property Taxes

XII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XIII. NEW BUSINESS

A. SUBJECT: FIRST AMENDMENT TO THE REAL ESTATE AND SALES AGREEMENT – FORMER PRICES FORK ELEMENTARY SCHOOL PROPERTY

**~~R-FY-14-~~
RESOLUTION AUTHORIZING APPROVAL OF THE FIRST AMENDMENT TO THE FORMER PRICES FORK ELEMENTARY REAL ESTATE PURCHASE AND SALE AGREEMENT EXTENDING THE REVIEW PERIOD SIXTY (60) DAYS**

WHEREAS, Taylor Hollow Management, LLC and the Montgomery County Board of Supervisors executed and entered into a Real Estate Purchase and Sale Agreement (“the Agreement”) to sell the former Prices Fork Elementary Property (“the Property”) located along Prices Fork Road; and

WHEREAS, Section 7.1 of the Agreement provides that the Purchaser shall have a One Hundred Twenty Day (120) review period to decide to purchase the property; and

WHEREAS, Both the Purchaser and Seller desire for an additional sixty (60) days to be added to the review period in order to provide more time for the rezoning and the historic designation process for the Property to be completed.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the First Amendment to the former Prices Fork Elementary Property Real Estate Purchase and Sale Agreement extending the review period from One Hundred Twenty (120) days to One Hundred Eighty (180) days in order to provide more time for the rezoning and historic designation process for the Property to be finalized.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the Board Chair, William H. Brown, to sign the First Amendment on behalf of the Board of Supervisors.

ISSUE/PURPOSE: Approve the first amendment to the former Prices Fork Elementary Property Real Estate Purchase and Sale Agreement.

JUSTIFICATION: Both the Purchaser and Seller desire for an additional sixty (60) days to be added to the review period in order to provide more time for the rezoning and the historic designation process for the

Property to be completed. See TAB G for a copy of the First Amendment to the former Prices Fork Elementary Property Real Estate Purchase and Sale Agreement.

B. SUBJECT: CREATION OF A RINER PUBLIC SAFETY FACILITIES NEEDS ADVISORY AD HOC COMMITTEE

**R-FY-14-
RESOLUTION ESTABLISHING THE RINER FIRE AND RESCUE FACILITIES NEEDS ADVISORY TASK FORCE AND WORKING GROUP**

WHEREAS, There is a need for a fire and rescue facilities needs assessment for the Riner Emergency Services area of the County in order to assist the Board of Supervisors in future planning for fire and rescue facility needs in the Riner area; and

WHEREAS, The Board of Supervisors desire to establish a Riner Fire and Rescue Facilities Needs Advisory Task Force (“Task Force”) to evaluate the fire and rescue facility needs within the Riner Emergency Services Area and recommend options to the Board of Supervisors to address these needs; and

WHEREAS, The Board of Supervisors also desires to establish a Working Group to support the efforts of the Task Force through study, analyses, and information as requested by the Task Force; and

WHEREAS, The proposed Riner Fire and Rescue Facilities Needs Advisory Task Force shall be comprised of the following: Captain Riner Rescue Squad, Chief Riner Fire Department, Montgomery County Administrator, Board of Supervisors Member from the Riner District, Board of Supervisors Liaison to Fire and Rescue Commission, the Montgomery County Emergency Services Coordinator, Montgomery County General Services Director and a Citizen representative; and

WHEREAS, The proposed Working Group for the Task Force shall be comprised of the following: Two Officers from the Riner Rescue Squad, Two Officers from the Riner Fire Department, the Montgomery County Emergency Services Coordinator, the Montgomery County General Services Director, the Montgomery County Budget Manager and the Citizen representative.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to form the Riner Fire and Rescue Facilities Needs Advisory Task Force and Working Group for the purpose of evaluating the current and future fire and rescue facility needs in the Riner Emergency Services Area and for recommending options to the Board of Supervisors to address these needs; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees that the Riner Fire and Rescue Facilities Needs Advisory Task Force and Working Group shall be comprised as follows:

Riner Fire and Rescue Facilities Needs Advisory Task Force:

Jason Roop, Captain Riner Rescue Squad
Joe Lucas, Chief Riner Fire Department
F. Craig Meadows, Montgomery County Administrator
M. Todd King, Board of Supervisor's Member from the Riner District
William H. Brown, Board of Supervisor's Liaison to Fire and Rescue Commission
Kenneth Neal Turner, Montgomery County Emergency Services Coordinator
Stephen N. Phillips, Montgomery County General Services Director
Kelly Walters, Citizen Representative

Working Group:

Two Officers nominated from Riner Rescue Squad
Two Officers nominated from Riner Fire Department
L. Carol Edmonds, Deputy County Administrator
Kenneth Neal Turner, Montgomery County Emergency Services Coordinator
Stephen N. Phillips, Montgomery County General Services Director
Marc Magruder, Montgomery County Budget Manager
Kelly Walters, Citizen Representative

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby further agrees that the Task Force and Working Group shall be dissolved once they make their recommendation to the Board of Supervisors unless otherwise directed by official action of the Board of Supervisors.

ISSUE/PURPOSE: Establish a Riner Fire and Rescue Facilities Needs Advisory Task Force and Working Group.

JUSTIFICATION: There is a need for a fire and rescue facilities needs assessment for the Riner Emergency Services area of the County in order to assist the Board of Supervisors in future planning for fire and rescue facility needs in the Riner area.

C. SUBJECT: RESOLUTION OF APPRECIATION – FIRE AND RESCUE COMMISSION – CHIEF JIMMY EPPERLY

**R-FY-14-
RESOLUTION OF APPRECIATION
FIRE AND RESCUE COMMISSION
CHIEF JIMMY EPPERLY**

WHEREAS, Chief Jimmy Epperly was a member of the Montgomery County Fire and Rescue Commission from its creation in 2004 when it was established by the County to bring leaders of the fire and rescue departments throughout the county together to discuss issues and concerns and develop a means of meeting the needs of the community, representing the Christiansburg Fire Department as Fire Chief/Fire Marshal and later as the Town of Christiansburg's representative on the Commission; and

WHEREAS, Chief Epperly's input, insight, and contributions while on the Commission have been beyond compare among his peers; and

WHEREAS, Chief Epperly's years of service have been marked with exemplary dedication to the best interests of the Town of Christiansburg and Montgomery County and has so truly defined for others the meaning of public service and has earned the admiration and high regard of the citizens and of his fellow public servants; and

WHEREAS, Chief Epperly has provided exceptional leadership, having served the Montgomery County Fire and Rescue Commission as Chair for the past seven years.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the members of this body commend *Chief Jimmy Epperly* for the years of dedicated service he has rendered to the citizens of Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Chief Jimmy Epperly*** as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Resolution of Appreciation.

JUSTIFICATION: Recognize Chief Jimmy Epperly for serving on the Fire and Rescue Commission.

D. SUBJECT: PROCLAMATION – NATIONAL EMERGENCY MEDICAL SERVICES WEEK

**R-FY-14-
PROCLAMATION
NATIONAL EMERGENCY MEDICAL SERVICES WEEK
May 18-24, 2014**

WHEREAS, President Gerald Ford declared November 3 – 10, 1974 as the first “National Emergency Medical Services Week”; and

WHEREAS, The week of **May 18-24, 2014**, has been designated **National Emergency Medical Services Week** with the chosen theme for this year’s declaration is **“EMS: Dedicated for Life”**; and

WHEREAS, National Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line"; and

WHEREAS, Emergency Medical Service agencies work closely with other emergency response agencies – including police, fire, and 9-1-1 communications – to provide rapid medical care and safe transportation to those who are ill or injured; and

WHEREAS, Emergency Medical Service professionals provide a vital and necessary service and in the time of need Emergency Medical Service provides respond in a timely manner providing lifesaving measures for the residents and visitors of Montgomery County.

WHEREAS, Montgomery County recognizes and honors the some 200+ volunteer members of the Blacksburg, Christiansburg, Long Shop McCoy, Riner, Shawsville, and Virginia Tech rescue squads. Answering 4,650 calls collectively for calendar year 2013; and

WHEREAS, Each member participated in local training exercises and drills through the year. Devoting 22,942 hours of training to perfect their skills and maintain their certifications; and

WHEREAS, These men and women give of their time providing an invaluable service to the county and thus providing the best emergency medical care available to the citizens and visitors of Montgomery County; and

WHEREAS, The Board of Supervisors recognizes the service and sacrifice of local Emergency Medical Service providers in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia the Board of Supervisors do hereby proclaim the week of **May 18-24, 2014 as National Emergency Medical Services Week** and urges all citizens to honor our Emergency Medical Services teams who faithfully respond when called upon to render aid to fulfill the greatest creed of all, the service of humanity.

ISSUE/PURPOSE: Proclaim May 18-24, 2014 as National Emergency Medical Services Week.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor Tuck
3. Supervisor Gabriele
4. Supervisor King
5. Supervisor Creed
6. Supervisor Perkins
7. Supervisor Brown

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Tuesday, May 27, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, June 2, 2014
6:00 p.m.

Regular Meeting
Monday, June 9, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 23, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda